

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, December 11, 2018 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building, with the Pledge of Allegiance, and a silent moment of prayer and reflection. Meeting is Recorded.

Present: Chairman Thomas F. Maloney Selectmen William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop, Allan D. Howard, and Thomas F. Maloney. Also present General Manager Tony Mazzucco, Clerk Frances L. Jessoe and Assistant Christina K. Mulvehill.

Chairman Maloney explained last Friday Executive session was for the purpose of discussing pending litigation with regard to the Norwood Airport.

#### Appointments

##### 7:00 P.M. – Ernie Boch Jr.:

##### Guitar Arts Donation

He thanked everyone for supporting this. The Norwood Fine Arts Department received \$13,750. Thanked Jackie and Mr. Clemmey for all their hard work.

The Board members spoke about the guitars. Selectman Howard said it was an incredible idea to have people put their own thoughts into decorating these guitars. Thank you for helping out our arts program.

Selectman Donohue asked about donations to Music Drives Us. Mr. Boch said they are going into their 13<sup>th</sup> year. If you go to the website and donate you can then see the projects. They try to visit every single place that they have funded. Mr. Boch said that Norwood's music program is spectacular. The Board agreed and thanked Mr. Boch for everything.

##### 7:05 P.M. – Supt. Mark Ryan, DPW/Town Engineer:

Submitting monthly report of department's activities.

Mr. Mazzucco gave highlights of the report. He said that the MMA will submit request to legislature to increase Chapter 90 funding. He recommends the board send a letter of support on that. There was further discussion of Chapter 90 Funding. The Board discussed Wreaths Across America which places wreaths at Veteran's graves. Mr. Mulvehill has done a great job in getting this done.

##### 7:15 P.M. (P.H.) –Bertucci's Restaurant Corp., 1405 Boston Providence Tnpk.:

This transaction has been preliminarily approved by the ABCC for all 29 Bertuccis Restaurants.

Notice was read an public hearing was declared open on application which has been made to the Licensing Board of the Town of Norwood for the transfer of the Restaurant All Alcohol Beverage License from Bertucci's Restaurant Corp. to Bertucci's Restaurants, LLC, dba Bertucci's, 1405 Boston Providence Turnpike, Christina Fitzgibbon, Manager, of the license under Section 12, Chapter 138 and Chapter 140 of the Massachusetts General Laws, as amended, for the sale of All Alcoholic Beverages to be drunk on the premises of 1405 Boston Providence Turnpike, Norwood, Massachusetts. Description of the premises is as follows: 8300 sq. ft., 1 entrance, 1 exit, 1 floor, seating capacity 199, occupancy number 214. License is being pledged to CIT Bank, N.A.

Christina Fitzgibbons explained there was a bankruptcy and they were bought by Planet Hollywood. They plan to expand Bertuccis in the future. Has been approved by ABCC. Should see increase in investment at the property. Selectman Donohue inquired about the owner of Plant Hollywood. The owner is Robert Earl.

Chairman Maloney inquired if anyone would like to speak in favor or against the petition. Seeing none, on motion of Selectman Plasko, seconded by Selectman Bishop, voted to close the hearing. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to approve the application.

New Business

Mark Good, Treasurer and Collector:

Submitting closing documents for signature of the Board in connection with note issue for the Forbes Hill property and bonds to fund various authorized projects.

Clerk read the vote as follows:

I, the Clerk of the Board of Selectmen of the Town of Norwood, Massachusetts (the “Town”), certify that at a meeting of the board held December 11, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$4,140,000 General Obligation Municipal Purpose Loan of 2018 Bonds of the Town dated December 19, 2018 (the “Bonds”), to Fidelity Capital Markets, a Division of National Financial Services LLC ) the “Underwriter”, at the price of \$4,562,224.56 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on January 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2020	\$460,000	5.000%	2030	\$115,000	5.000%
2021	455,000	5.000	2031	115,000	5.000
2022	455,000	5.000	2032	115,000	3.125
2023	445,000	5.000	2033	115,000	3.250
2024	310,000	5.000	2034	115,000	3.375
2025	255,000	5.000	2035	55,000	3.375
2026	255,000	5.000	2036	55,000	3.500
2027	245,000	5.000	2037	55,000	3.500
2028	245,000	5.000	2038	55,000	3.500
2029	165,000	5.000	2039	55,000	3.625

Further Voted: to approve the sale of \$13,000,000 3.35 percent General Obligation Bond Anticipation Notes (Subject to Federal and Massachusetts Income Taxation) (the “Notes”) of the Town dated December 20, 2018, and payable December 19, 2019, to Eastern Bank at par and accrued interest, if any, plus a premium of \$32,110.00.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 27, 2018, and a final Official Statement dated December 4, 2018 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 27, 2018, and a final Official Statement dated December 4, 2018, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Mark Good, Treasurer (cont'd)

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and Significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds and Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Clerk/Board of Selectmen:

Would the Board like to schedule budget hearings on a Tuesday in January? Last year budget hearings began at 5 p.m. with the major departments. Meetings in January are 8, 15, 22 and 29. Last year's hearing was toward the end of the month. Manager handles the schedule. What is the wish of the Board? Selectman Plasko asked to hold this and see about the budget process so far. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to table until January 8, 2019.

Norwood Portuguese Club, Silverio Aroujo:

On motion of Selectman Donohue Bishop to approve request for One Day Wine & Malt Beverages License for Monday, December 24, 2018 from 5 p.m. to 12 a.m.

Kenneth J. DeCosta, Brookside Café, 1260 Washington Street:

Submitting request for an extension of hours for Fridays. The current hours are 6:30 a.m. to 2:30 p.m. (7) days per week. The new hours will be 6:30 a.m. to 9:00 p.m. on Friday. On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve.

Knights of Columbus, Nichols Street, John Paras:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request for one day AAB for the Norwood Irish Music Club on Sat. December 15, 2018 from 7 p.m. to 10 p.m.

Timothy J. McDonough, Chairman, Board of Assessors:

On motion of Selectman Plasko, seconded by Selectman Donohue voted to authorize and direct Chair to sign the Mass. Dept. of Revenue LA 5 form on behalf of the Board. This form states that a tax hearing was held and that the Board of Selectmen voted a percentage shift for a particular fiscal year.

Mass. DOT:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file Bridge inspection standards bridge rating for Morse S/Neponset River: (has been referred to Supt. Mark Ryan, DPW)

Memoranda

PERAC:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to file copy of notice sent to the Norwood Retirement Board of the amount to be appropriated for the retirement system for Fiscal Year 2020, which commences July 1, 2019 in the amount of \$5,400,698. Mr. Mazzucco explained the process. This is the Town's contribution to the fund. Teachers are supported by the Commonwealth. Excellent planning by Robert Thornton.

Manager's Update

Civic Center-Reserve Fund Transfer:

Submitting request for \$13,337.50 to repair the transfer switch for the emergency generator at the Civic Center. It transfers the generator in when the power goes out. On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve and forward to the Finance Commission.

Water/Sewer, Electric and Cable Liens

Lien notices are sent in October. Request vote to approve collection and forward to Treasurer's office. The Board so voted. Mazzucco said this process is labor intensive. With the new billing software this process will speed up significantly.

Council on Aging Garage Lease:

For signature of the Board. NCM responded to the RFP. On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve.

Selectmen's Addenda

Selectman Donohue

Thank you to Bill O'Donnell, Norfolk County Registrar of Deeds for all his work.

Chairman Maloney

Administrative Assistant Position

Christina has accepted the Board's offer to take over this position beginning Monday, January 14<sup>th</sup> upon the retirement of Fran Jessoe.

He said that the Chairman and one board member and Mrs. Mulvehill will review the job description with HR. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to approve. Chairman Maloney asked Selectman Bishop to join him and Mrs. Mulvehill on the committee. Selectman Donohue said that HR will be used for guidance to follow the proper procedures.

Adjournment

No other business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Donohue, voted to adjourn and the meeting was adjourned accordingly at 7:35 p.m.

A True Record.

ATTEST: \_\_\_\_\_  
Assistant